

# Ogden Preparatory Academy Work Session Agenda Tuesday, February 21, 2012

**Location:** Ogden Preparatory Academy, 215 22<sup>nd</sup> St., Ogden, UT 84401

The Mission of Ogden Preparatory Academy is to instill in all of its students a passion for learning, a readiness to address the challenges of the future, and the competence to thrive as productive and responsible citizens in our global community

## Agenda

4:30 PM - Call to order by Laura D'Hulst

#### REPORTS

- Principal Report
  - "Gear Up" Program Shevon Lopez
  - Update on 2012-2013 School Year
    - ✓ Secondary Course Catalog Kathy Thornburg
    - ✓ Sports Program Bobby Mitchell
  - State of the School Kathy Thornburg
  - Accreditation Update Bobby Mitchell
- Academica West Report
  - Review 2011-2012 Budget as of January 31, 2012 Ryan Arrington
- Board Report
  - Feedback on 2012-2013 Leadership Catina Martinez
  - Annual Open Meetings Act Training/Review Laura D'Hulst
    - ✓ http://www.risk.utah.gov/media/
  - Board Term Expiring Laura D'Hulst
    - ✓ Catina Martinez
- ❖ OPAPO Report Samantha Shupe

#### BUSINESS ITEMS – (To be discuss and/or voted upon in Board Meeting)

- ❖ Discuss Spain Trip Expenses Kathy Thornburg
- ❖ Discuss Annual Title I Meeting Parent Involvement Policy Kathy Thornburg
- ❖ Discuss the 2012-2013 School Fee Schedule Bobby Mitchell
- ❖ Discuss the 2012-2013 School Calendar Bobby Mitchell

#### OTHER BUSINESS ITEMS

- ❖ Calendaring Items ALL
  - Next Board Meeting on April 18, 2012

## **ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

## **UPCOMING CALENDAR ITEMS**

April 2012

Summer Retreat Date

May 2012

EOY Bonuses – Discussion Only

**June 2012** 

Adopt 2012-2013 Budget Ratify Board Positions

**Ratify Board Members** 

Principal's Employment Agreement